AGENDA FINANCE COMMITTEE Thursday, June 20, 2019 9:00 a.m.

- 1. Approval of minutes of April 15, 2019 Finance Committee meeting.
- 2. Review of delinquent lease collections report. (Philip Huskey)
- 3. Approval of Per Diem and Travel Report May 2019. (Susan Brashear)
- 4. Approval of Cash Balance Report. (Susan Brashear)
- 5. Approval of Claims Docket for June2019. (Susan Brashear)
- 6. Approval of amendment no. 2 to contract for Financial Audit Services with Collins, Barr & Hembree, Ltd. (Susan Brashear)
- 7. Discussion of 2021 FY Budget submission. (Susan Brashear)
- 8. Discussion of contract services for Electrical Contractor and possible extension of emergency services. (Philip Huskey)